



STATE OF WASHINGTON

Blue Ribbon Commission on Transportation

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June 18, 1998

9:30 a.m. – 4:00 p.m.

**SeaTac International Airport – Large Auditorium
SeaTac WA**

Full Commission Meeting Minutes

Commission members present: Doug Bieghle; Rick Bender; Ted Bottiger; Tim Ceis; Roger Dormaier; Dave Earling; Ruth Fisher; Mary Margaret Haugen; Robert Helsell; Doug Hurley; Peter Hurley; Bettie Ingham; Art Jackson; Jennifer Joly; Bill Lampson; Valoria Loveland; Richard McIver; Maryann Mitchell; Ed Murray; Connie Niva; Patricia Notter; Patricia Otley; Neil Peterson; Gene Prince; Larry Pursley; John Rindlaub; Skip Rowley; Karen Schmidt; Judie Stanton; Dale Stedman & Judy Wilson

LTC staff present: John Barnett; Jeff Doyle, Brad Lovaas and Jan Swenson

OFM staff present: Mike Roberts & Doug Vaughn

- I. Called to order and opening remarks by Chairman Beighle & Vice Chairman Rindlaub at 9:40 a.m. Chairman Bieghle asked the members to fill in their subcommittee requests and to also make suggestions for a different name for the group.
- II. Commission members introduced themselves and gave brief summaries as to the results they expected from this Commission. This discussion lasted for approximately 1.5 hours.
- III. Brad Lovaas, LTC Staff, gave a presentation of "What's the Problem" and responded to questions and comments from the Commission members. This presentation and the questions/comments lasted for approximately 1.5 hours.

- IV. Fred Korn, Sr. Organization Development Consultant at Boeing, led the members in a discussion regarding the Commission's "Vision and Mission Statement". This presentation lasted for approximately 2 hours.
- V. Chairman Beighle stated that the Commission would probably be meeting on a quarterly basis. The time and place of the next meeting would be announced later and that notice would be sent out to the members in a timely fashion. Also that he and Vice Chairman Rindlaub would be working together to announce the Steering Committee members, subcommittee memberships and the final name for the group.
- VI. The meeting adjourned at 3:30 p.m.